

**REGULAR MEETING**

**BELMONT REDEVELOPMENT AGENCY**

**WEDNESDAY, November 12, 2003, 7:30 P.M.**

**CALL TO ORDER – 7:33 P.M.**

**ROLL CALL**

Directors Present: Feierbach, Metropulos, Bauer, Warden, Wright

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Agency Secretary Cook.

**PLEDGE OF ALLEGIANCE**

Led by Outgoing City Treasurer Howard Mason.

**CONSENT CALENDAR**

Approval of Minutes: Regular Meeting of October 14, 2003.

**ACTION:** On Motion by Director Bauer, seconded by Director Feierbach and approved unanimously by a show of hands to adopt the Consent Calendar as presented.

**ADJOURNMENT** at this time being 7:35 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 566